

DECLARATION

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "**KEEL GUIDE SYSTEM**," the specification of which:

 X is attached hereto.
 was filed on as Application Serial No.:

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

			<u>Priority Claimed</u>
(Number)	(Country)	(Date Filed)	Yes/No
(Number)	(Country)	(Date Filed)	Yes/No

We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56, which become available between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status)

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

James T. Sullivan - Reg. No. 36,288; Jeffrey M. Davis - Reg. No. 42,467;
Patrick S. Yoder - Reg. No. 37,479; Michael G. Fletcher - Reg. No. 32,777; Ralph A. Graham - Reg. No. 47,607; Tait R. Swanson - Reg. No. 48, 226; Robert A. Manware - Reg. No. 48,758; John M. Rariden - Reg. No. 54,388; Brent R. Knight - Reg. No. 54,226; Manish B. Vyas - Reg. No. 54,516

We hereby direct that all correspondence and telephone calls be addressed to Patrick S. Yoder, Fletcher Yoder, 7915 F.M. 1960 West, Suite 330, Houston, Texas 77070, (281) 970-4545.

We hereby declare that all statements made of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name: Robert Alan Charnock
(First) (Initial) (Last)

Inventor's Signature: _____

Date: _____ Country of Citizenship USA

Residence Address: 9618 Parmer Court
(Include number, street name, city, state, and country)
Houston, Texas 77064

Post Office Address: SAME AS ABOVE
(If different) _____

Inventor's Full Name: Amrik Singh Nijjar
(First) (Initial) (Last)

Inventor's Signature: _____

Date: _____ Country of Citizenship USA

Residence Address: 14614 Wind Lawn Dr.
(Include number, street name, city, state, and country)
Houston, Texas 77040-2209

Post Office Address: SAME AS ABOVE
(If different) _____

Inventor's Full Name: Marcus Alan Smedley
(First) (Initial) (Last)

Inventor's Signature: _____

Date: _____ Country of Citizenship USA

Residence Address: 4785 Preston Trail Dr.
(Include number, street name, city, state, and country)
Mesquite, Texas 75150

Post Office Address: SAME AS ABOVE
(If different) _____

Inventor's Full Name: Juan Carlos Gillen
(First) (Initial) (Last)

Inventor's Signature: 

Date: _____ Country of Citizenship Costa Rica

Residence Address: 450m Sur de Pops, Curridabat, 2nd Casa Izquierda
(Include number, street name, city, state, and country)
San Jose, Costa Rica 2050

Post Office Address: SAME AS ABOVE
(If different) _____

Certificate of Acknowledgment of Execution of an Instrument

REPUBLIC OF COSTA RICA

(Country)

PROVINCE OF SAN JOSE

(Country and/or other political division)

CITY OF SAN JOSE

(Country and/or other political division)

EMBASSY OF THE UNITED STATES OF AMERICA

(Name of foreign service office)

I, NATHAN FLOOK

VICE-CONSUL

of the United States of America at SAN JOSE, COSTA RICA

duly commissioned and qualified, do hereby certify that on this 10TH.

day of OCTOBER 2003, before me personally appeared JUAN CARLOS GUILLEN * * *

* * * * *

* * * * *

to me personally known, and known to me to be the individual... described in, whose name IS

subscribed to, and who executed the annexed instrument, and being informed by me of the contents

of said instrument HE... duly acknowledged to me that HE... executed the same freely and

voluntarily for the uses and purposes therein mentioned.

(Seal)

In witness whereof I have hereunto set my hand and

official seal the day and year last above written.

Nathan P. Flook

NATHAN FLOOK

VICE-CONSUL of the United States of America.

Not -- Wherever practicable all signatures to a document should be included in one certificate.

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Inventor's Full Name: Robert Alan Charnock
(First) (Initial) (Last)

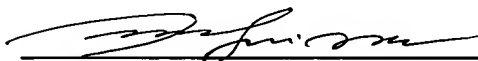
Inventor's Signature: Robert Alan Charnock

Date: 10/7/03 Country of Citizenship USA

Residence Address: 9618 Parmer Court
(Include number, street name, city, state, and country)
Houston, Texas 77064

Post Office Address: SAME AS ABOVE
(If different)

Inventor's Full Name: Amrik Singh Nijjar
(First) (Initial) (Last)

Inventor's Signature: 

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(If different)

Inventor's Full Name: Marcus Alan Smedley
(First) (Initial) (Last)

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(First) (Initial) (Last)

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San Jose, Costa Rica 2050

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